

VETERANS MEMORIAL COMMISSION  
MONDAY, FEBRUARY 13, 2023 AT 5:15 P.M.  
Drake Community Library

**MINUTES**

---

**Attendance:** Present: Dr Teresa Coon, Randy Hotchkin, Eric Hartz, Leo Lease Absent: Becky De Los Santos

1. **Perfecting the Agenda:** Motion to approve the agenda by Lease, second by Coon, all ayes, MOTION carried
2. **Approve Minutes:** MOTION by Lease, second by Hartz to approve minutes from November 14, September 12, and August 8, 2022: All ayes, MOTION carried.
3. **Election of Officers:** MOTION to postpone the election of officers until the next meeting by Hotchkin, second by Lease, All ayes, MOTION carried.
4. **Monthly Budget Report:** Monthly balance: \$269,673
5. **Review Proposed Budget FY 2023/2024:** MOTION to approve budget as presented, Motion by Coon, Second by Hotchkin, All ayes, MOTION carried.
6. **Greater Poweshiek Community Foundation:** Monthly Balance report: \$1,360,032: Balance includes donations, pledges, levy, and grants.
7. **Approve Bills:** MOTION to approve by Hartz, second by Coon, all ayes, motion carried.
  - Alliant Energy           \$41.83 (paid 11/16/22)
  - Alliant Energy           \$48.37 (Paid 12/19/22)
  - Alliant Energy           \$62.99 (Paid 1/18/23)
8. **Consider development of a Request for Qualifications by City of Grinnell as to a study of alternatives for the NW corner of Central Park:** MOTION by Coon, second by Lease to develop RFQ as stated below, All ayes, motion carried.
  - The commission approves the city creating and sending out an RFQ within a \$20,000 budget as prepared by the city manager with input by Tom Lacina (chair of the steering committee) as to developing non-building alternatives for the NW corner of Central Park, as long as funding does not come from the present tax levy or donated funds presently existing within the GPCF fund, unless a donor directs to the contrary.

9. **Consider a sub-fund under the existing GPCF fund for the study of alternatives:**  
MOTION by Hotchkin to create stated fund, second by Coon, All ayes, MOTION Carried
10. **Consider closing Artist Residency Website:** MOTION to close Artist Residency Website by Coon, Second by Hotchkin, All Ayes, MOTION carried.
11. **Inquires:** None
12. **Adjournment:** Motion by Hartz, second by Coon, all ayes, motion carried.

**Next Meeting:** April 10, 2023